

April 1, 1999

TO: Members of the MAG Pedestrian Working Group

FROM: Mike Branham, City of Surprise, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Friday, April 9, 1999 - 10:30 a.m.
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

The MAG Pedestrian Working Group meeting will be held at the above time and place. **Please park in the a garage under the Norwest Bank Building. Bring your ticket, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. Bicycles can be locked in the rack at the entrance to the parking garage.** Supporting information is enclosed for your review. If you have any questions, please call Dawn Coomer at the MAG office.

Committee members are reminded of the importance of attendance by yourself or a proxy. Anytime that a quorum is not present, we cannot conduct the meeting. **This meeting could be longer than usual; please set aside sufficient time for the meeting for all matters to be reviewed and acted upon by the Working Group.** Your presence and vote counts.

TENTATIVE AGENDA

1. Call to Order

2. Call to the Audience

An opportunity will be provided to members of the public to address the Working Group. Citizens will be requested not to exceed a three minute time period for their comments

WORKING GROUP ACTION REQUESTED

2. For information.

3. Approval of the March 26, 1999 Meeting Minutes

4. Update of the Pedestrian Plan

Several items will be addressed by the consultant team as part of an ongoing update of the Pedestrian Plan. Items to be addressed include:

- ▶Review of finalized stakeholders list.
- ▶Brief discussion and approval of project purpose and mission.
- ▶Review, develop and discussion plan goals and objectives, and approve plan goals contingent upon stakeholder input.
- ▶Identify issues and opportunities to achieve the plan goals.

5. Next Meeting Date

The next meeting will be held the week of April 26th. The meeting will be held to finalize pedestrian issues, prioritize pedestrian issues, review the format for the final report and identify policies or “action items” for goals and objectives. A stakeholders meeting could follow the meeting.

6. Adjournment

3. Review and approve the meeting minutes from March 26, 1999.

4. For information, discussion and possible action.

5. For information and discussion.